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Meeting Minutes 05/21/2007

ARLINGTON FINANCE COMMITTEE
MINUTES OF MEETING
7:30 PM TOWN HALL HEARING ROOM
5/21/07

ATTENDEES:

McGaffigan*	Fey	Dunn*	O'Neill	Mahoney
DeCourcey	Connors	Simmons	Bayer*	
Tosti*	Foskett*	Deyst	Ronan*	
Ferrara*	Franclemont	Jones*	Olsen	
DuBois*	Howard*	Fanning*	Carman*	Kneeland*

MINUTES of 5/15 & 5/16 approved. Unanimous

ART 57 OPEB Funding: Tosti to offer a substitute motion to change the contribution of Medicare part D reimbusements from anticipated FY 08 monies to actual FY 07 monies: \$343,362.

COMMITTEE: Meet on Monday 6/4 in Hearing Room to consider end of year transfer requests including Treasurer's.

Wrapup dinner 6/13 at Scutra.

RESERVE FUND BALANCE: \$220,000 Peter B Howard Secretary 5/22/07

cc FinCom Members, Selectmen, Town Manager, Comptroller, Library File, Town Web Site FinCom Web Site